

Removed: Gladys REQUENA

Historical record: last active at 04.04.2025 18:16

List

Historical record: last active at 04.04.2025 18:16

Type	Individual
List name	Canada
Programs (1)	Venezuela
Listed (1)	15.04.2019
Date of publication	04.09.2024

Names (1)

Last name/Name	REQUENA
First name/Name	Gladys
Full name/Name	Gladys REQUENA
Type	Name

Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Identification documents (1)

Type	Vessel Registration Identification: IMO
-------------	---

Historical data

No records

Updated: 07.07.2025. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.